

BRIAN SANDOVAL Governor

STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION

Las Vegas 1860 East Sahara Las Vegas, NV 89104

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ROMAINE GILLILAND

Director

JANE GRUNER
Administrator

NOTICE OF PUBLIC MEETING AND AGENDA

Name of Organization: Nevada Aging and Disability Resource Center

(ADRC) Veterans Directed Home and Community Based Services (VD-HCBS) Advisory Board Meeting

Date and Time of Meeting: November 19, 2014

1:30 p.m.

Place of Meeting: Aging and Disability Services Division

Conference Room

1820 East Sahara, Ste. 205 Las Vegas, NV 89104

-and-

Webinar/Teleconference

Please note: There are space limitations with the webinar, to attend the meeting as a member of the public, please contact Cheyenne Pasquale at 702-486-3831 for webinar details.

Agenda

- I. Welcome, Roll Call and Introductions
 Ann Lehiten, Chairperson
- II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- III. Review and Approve Draft of the September 24, 2014 Minutes (For possible action)
 Ann Lehiten, Chairperson
- IV. ADRC Project Manager Updates
 Cheyenne Pasquale, ADRC Project Manager
- V. Review and Discuss Background Check Policies
 Cheyenne Pasquale, ADRC Project Manager

- VI. Review and Approve Financial Management Service Scope of Work (For possible action) Chevenne Pasquale, ADRC Project Manager
- Discuss a Plan for Focus Groups VII. Cheyenne Pasquale, ADRC Project Manager
- VIII. Discussion and Draft of Responses for Program Readiness Review (For possible action) Chevenne Pasquale, ADRC Project Manager
 - IX. Discuss and Vote on Future Meeting Date and Agenda Items (For possible action) **Group Discussion**
 - X. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- XI. Adjournment Ann Lehiten, Chairperson

Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

Note: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Cheyenne Pasquale at (702) 486-3831 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at cpasquale@adsd.nv.gov

Supporting materials for this meeting are available at: 1860 E. Sahara Ave, Las Vegas, NV 89104 or by contacting Cheyenne Pasquale at (702) 486-3831 or by email at cpasquale@adsd.nv.gov.

Agenda Posted at the Following Locations:

- Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
- Aging and Disability Services Division ,Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104

- Aging and Disability Services Division ,Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
 Aging and Disability Services Division , Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
 Rebuilding All Goals Efficiently (R.A.G.E.), 2901 El Camino Avenue, Suite 102, Las Vegas, NV 89102
- East Valley Family Services, 1800 East Sahara, Suite 112, Las Vegas, NV 89104 Lyon County Human Services, 1075 Pyramid Street, Silver Springs, NV 89429
- Washoe County Senior Services, 1155 E. Ninth Street, Reno, NV 89512
- Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706 Notice of this meeting was posted on the Internet: http://aging.state.nv.us/